

Town of Montague
SELECTBOARD, BOARD OF HEALTH, FINANCE COMMITTEE
MEETING NOTICE
Monday, August 24, 2020

Due to COVID-19 Public Participation will be by:
Zoom Meeting: <https://zoom.us/j/93976501186>
Dial In Numbers: [\(646\) 558-8656](tel:6465588656) or [\(312\) 626-6799](tel:3126266799) or [\(301\) 715-8592](tel:3017158592)

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:30 Finance Committee Chair opens the meeting, roll call taken
4. 6:31 Approve Minutes: Joint Selectboard and Board of Health, August 17, 2020
5. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each. The Selectboard will strictly adhere to time allotted for public comment.
6. 6:35 Jan Doody, The United ARC, Use of Public Property: Peskeompskut Park. Sept. 8, 2020, 11:30 AM – 1:30 PM, approx. 12 people. Grandparents support group. (Rain date Sept. 15)
7. 6:40 COVID-19 Updates and Action Items (Daniel Wasiuk, Steve Ellis)
 - Review of any Updated State Guidance or Orders
 - COVID Expenses, FEMA and CARES Act Support, Planned Projects
8. 6:50 Burn Dump Capping Project (Walter Ramsey, Steve Ellis)
 - Update on construction progress, new debris area discovered
 - Review and approve Reserve Fund Transfer in the amount of \$50,000 to account 001-5-950-5420-833 for required and unexpected engineering services related to capping of the former Town Burn Dump
 - Execute Change Order 001 with GZA Geoenvironmental, Inc in the amount of \$50,000 for engineering services related to capping the Town Burn Dump
9. 7:05 Millers Falls Road Bank Erosion (Tom Bergeron, Walter Ramsey)
 - FirstLight memo regarding erosion between 89 and 103 Millers Falls Road
 - Consider and execute engineering agreement with Stantec Inc., Inc

10. 7:15 Planning Department Updates (Walter Ramsey, Suzanne LoManto)
- Discuss 500 Avenue A (old highway garage) disposition strategy and timeline
 - Authorize Real Mass development estate tech assistance grant application: Railroad Salvage Site Vision Study
 - Execute contract amendment in the amount of \$65,132 with Stantec, Inc., for project bidding and construction oversight of the Chestnut Loop Bridge Replacement Project, to be funded from Mass Small Bridge Program grant
 - Review draft Mural Policy for the Town of Montague
11. 7:35 Airport Capital Plan: Proposal to Purchase Pioneer Aviation Property (Brian Camden)
12. 7:50 CDBG Grant Funded Projects (Brian McHugh)
- Approve Change Order #1 in the amount of \$3,500 for additional design work by Berkshire Design Group for the Spinner Park Restoration Project
 - Authorization to disburse \$1,805.64 to Berkshire Design Group for construction oversight services for the Spinner Park Restoration Project
13. 8:00 Town Administrators Report
- Police Advisory Review Group: Screening Committee Update
 - Fall Special Town Meeting
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **MONDAY, August 31, 2020, 6:30 PM** via Zoom